

DISSOLUTION OF EXECUTIVE COMMITTEE

APPOINTMENT OF NEW MEMBER TO REMUNERATION AND NOMINATING COMMITTEES

The Company wishes to announce the following:

- 1) The Executive Committee ("EXCO") was dissolved with effect from 7 March 2011.

The reason for dissolving the EXCO is that part of the terms of reference of the EXCO will be covered by the Audit Committee and the remaining terms of reference will be more effectively deliberated directly at the board level.

- 2) Ms Juliette Lee Hwee Khoon (Non-Executive and Non-Independent Director) was appointed as a member of the Remuneration Committee of Tung Lok Restaurants (2000) Ltd with effect from 7 March 2011.
- 3) Mr Wee Kheng Jin (Non-Executive and Non-Independent Director) was appointed as a member of the Nominating Committee of Tung Lok Restaurants (2000) Ltd with effect from 7 March 2011.

Following the above appointments, the composition of the Remuneration and Nominating Committees is as follows :-

REMUNERATION COMMITTEE

Mr Ch'ng Jit Koon (Independent Director) {Chairman}
Dr Tan Eng Liang (Independent Director)
Dr Ker Sin Tze (Independent Director)
Ms Juliette Lee Hwee Khoon (Non-Executive and Non-Independent Director)

NOMINATING COMMITTEE

Dr Ker Sin Tze (Independent Director) {Chairman}
Dr Tan Eng Liang (Independent Director)
Mr Ch'ng Jit Koon (Independent Director)
Mr Tjioe Ka Men (Executive Chairman)
Mr Wee Kheng Jin (Non-Executive and Non-Independent Director)

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 8 March 2011

This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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